

Faysal Bank Limited

Registered Office

Faysal House  
ST 02 Shahrah-e-Faisal  
Karachi, Pakistan

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May 13, 2026

**The General Manager**  
Pakistan Stock Exchange Limited (PSX),  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Dear Sir,

**Sub: Certified copy of the Resolutions passed in the Extra Ordinary General Meeting of Faysal Bank Ltd.**

In term of Rule 5.6.9 (b) of the Rule Book of PSX, we enclose herewith certified copy of Resolutions passed by the Shareholders in the Extra Ordinary General Meeting held on May 12, 2026, at Karachi.

Yours truly,

**Aurangzeb Amin**  
Company Secretary &  
Head of Legal

Encl: as above



**Extracts of the Draft Minutes of Extra Ordinary General Meeting of Faysal Bank Limited held on May 12, 2026,  
Grand Ballroom, Movenpick Hotel, Civil Lines, Club Road, Karachi**

**ORDINARY BUSINESS**

**1. To confirm the Minutes of the 31<sup>st</sup> Annual General Meeting held on March 26, 2026**

*“RESOLVED that the Minutes of the 31<sup>st</sup> Annual General Meeting held on March 26, 2026, at, Karachi be and hereby are confirmed and adopted.”*

**2. To elect Eleven (11) Directors on the Board of FBL for a period of three years commencing from May 12, 2026, in accordance with the provisions of the Companies Act, 2017 and Memorandum and Articles of Association of FBL**

*“RESOLVED that the following Eleven (11) candidates, be and are hereby elected unopposed as Directors on the Board of Faysal Bank Limited for the next three (03) years term with effect from May 12, 2026.”*

1. Mian Muhammad Younis
2. Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery
3. Mr. Imtiaz Ahmad Pervez
4. Mr. Juma Hasan Ali Abul
5. Mr. Mohsin Tariq
6. Ms. Sadia Khan
7. Mr. Nayef Naser Yusuf Mohamed Naser Alnaser
8. Ms. Einas Mohamed Fathalla Raheemi
9. Mr. Mohamed Ali Mohamed Safar
10. Mr. Hafiz Mohammad Yousaf
11. Mr. Khalid Atiq Ghazi

Certified True Copy

**Aurangzeb Amin**  
Company Secretary &  
Head Legal